



**City Council
Special Meeting Minutes
August 28, 2018
5:30 PM
Trinity City Hall Annex
Trinity, NC**

Members Present: Mayor, Jesse Hill; **Council members:** Jack Carico, Tommy Johnson, Steve Lawing, and Don Payne.

Members Absent: Gene Byerly

Others Present: City Manager, Debbie Hinson; City Attorney, Bob Wilhoit, City Clerk, Annette deRuyter; Randolph County Deputy Cox and other interested parties.

Mayor Hill opened the Meeting and called for a motion to ratify action of the Public Hearing for Economic Development required by Statute 158-7.1.

I. Open Meeting and Motion to Ratify Action of the Public Hearing for Economic Development Required by Statute 158-7.1

A motion was made by Council member Payne to ratify action of the Public Hearing for Economic Development required by Statute 158-7.1. The motion was seconded by Council member Johnson and approved with a vote of 4 ayes and 0 nays with Council member Byerly absent.

II. Call to Order

Mayor Hill called the Meeting to order at 5:34 pm and welcomed everyone.

III. Approve Agenda

Mayor Hill called for a motion to approve the agenda.

A motion was made by Council member Payne to approve the Agenda as presented. The motion was seconded by Council member Carico and approved with a vote of 4 ayes and 0 nays with Council member Byerly absent.

IV. Closed Session Pursuant to NCGS 143-318.11 (a) (4)

Mayor Hill opened this Item and called for a motion to enter in Closed Session.

To discuss matters relating to the location of expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

A motion was made by Council member Carico to enter in Closed Session at 5:42 pm. The motion was seconded by Council member Lawing and approved with a vote of 4 ayes and 0 nays with Council members Byerly absent.

A motion was made by Council member Johnson to go back to Regular Open Session Meeting at 6:01 pm. The motion was seconded by Council member Payne and approved with a vote of 4 ayes and 0 nays with Council member Byerly absent.

Public Hearing

V. Consider Entering Into a Building & Reuse Grant for an Existing Business Located in the City of Trinity.

Mayor Hill opened the Public Hearing at 6:04 pm. and called on Kevin Franklin, Randolph County EDC for presentation.

Mr. Franklin thanked Council for the opportunity to consider approval of authorizing a Resolution to Submit a Building Reuse Grant Application to NC Commerce for Trinity Furniture's expansion project, including a required 5% local government match of up to \$6,875.00.

See attachment 1.

Jorge Lagueruela thanked Council for their time and consideration for the opportunity for possible expansion of his company.

He presented pictures of the original building along with a sketch of all the prior year's expansion and showing the proposed expansion. **See attachment 2.**

Mayor Hill called for anyone speaking for or against the request. Hearing none, he closed the Public Hearing at 6:30 pm.

A motion was made by Council member Johnson to approve Resolution Amendment 02282018 as the header reads. The motion was seconded by Council member Lawing and approved with a vote of 4 ayes and 0 nays with Council member Byerly absent.

New Business

VI. Approve Resolution for Merger/Regionalization Study Application

Mayor Hill opened this Item and called on Manager Hinson for discussion.

Manager Hinson advised Council she has spoken with Withers-Ravenel concerning the possibility of obtaining a Merger/Regionalization Study Grant. This study will also include the City of Archdale. If approved the grant will pay for a Feasibility Study that will include both cities and will help them to determine the most cost effective and sustainable solution to address growth issues for each city.

Council was very responsive to the study and thanked Manager Hinson for her hard work in this matter.

A motion was made by Council member Payne to approve the \$2500.00 Feasibility Study Resolution. The motion was seconded by Council member Carico and approved with a vote of 4 ayes and 0 nays with Council member Byerly absent.

VII. Comments from Mayor and Council

None

VIII. Comments from Staff

City Clerk, Annette de Ruyter informed Council members and those present the September Council Meeting had been cancelled.

IX. Adjournment

With no other business to discuss, *a motion was made by Council member Payne to adjourn the August 28, 2018 meeting at 6:40 pm. The motion was seconded by Council member Carico and approved with a vote of 4 ayes and 0 nays with Council member Byerly absent.*